

RIO COLORADO CHAPTER OF THE ARIZONA HISTORICAL SOCIETY BOARD OF DIRECTOR'S MEETING

Mission Statement: to collect, preserve, interpret, and disseminate the history of Arizona, the West, and northern Mexico, as it pertains to Arizona, with emphasis on the lower Colorado River region.

Pursuant to A.R.S. 38-431.02, we hereby give notice to the public that the Rio Colorado Chapter of the Arizona Historical Society Board of Director's will hold a regular meeting open to the public on:

DATE: **Tuesday, May 12, 2009**

TIME: **7:00 p.m.**

LOCATION: **Yuma County Heritage Branch Library
Auditorium (in the basement)
350 S. 3rd Ave., Yuma, AZ**

1. Convene meeting
2. Roll call
3. Call to the public (*consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date*)
4. Consideration of approval of Apr. 14 Board Meeting minutes
5. Consideration of approval of financial report
6. President's report (Mark Haynes)
 - a. Information on activities from previous month
7. Yuma County Representative to AHS Board Report (Oscar Schraml)
 - a. Information from last AHS Board or Committee Meetings
8. Division Director's report (Carol Brooks)
 - a. Answer questions concerning Division Director's Report
 - b. Information about budget
9. Yuma Crossing National Heritage Area Report (Tom Rushin)
 - a. Information on current activities and legislation of Heritage Area
10. Action Items
 - a. Discussion and action if any concerning the slate of officers for the coming year
 - b. Discussion and action if any concerning the appointment of an Executive Committee

- c. Discussion and action if any concerning paying for storage lockers.
 - d. Discussion and action if any concerning Megan Reid's replacement on the City of Yuma Historic District Review Commission, Art Everett will not be able to accept the position as he is a city employee
 - e. Discussion and action if any concerning the Molina Block rehabilitation project.
 - f. Discussion and action if any concerning summer board meetings
11. Event Reports
12. Committee Reports
- a. Golf Tournament Committee
 - b. Tours (Mark Haynes, Frank Thomas)
 - c. Publications (Mary Ellen Schraml, chair)
 - d. Collections/Acquisitions (Carol Brooks, chair)
 - e. Property & Buildings Management (chair)
 - 1. Molina Block (Mark Haynes)
 - f. Publicity (Chair ?)
 - g. Membership (Oscar Schraml, chair)
 - h. Acquisitions Through Wills/Trusts (Art Everett, chair)
 - i. Recognition and Volunteer recruitment (Peggy Smith, chair)
 - j. Lobbying Committee (Art Everett, chair)
13. Announcements and other matters for consideration at future board meetings

****Persons with a disability may request reasonable accommodations such as a sign language interpreter, by contacting Karla Catanzaro, 928-782-1841. Requests should be made as early as possible to allow time to arrange the accommodation.